

Minutes of the regular meeting of Council held in the theatre of the Ballenas Secondary School, 135 N. Pym Street, Parksville, BC, on Monday, February 16, 2009 at 1:00 p.m.

PRESENT: His Worship Mayor E. F. Mayne

Councillors: C. R. Burger
A. R. Greir
M. Lefebvre
T. C. Patterson
S. E. Powell
C. J. Powell-Davidson

Staff: F. Manson, Chief Administrative Officer
G. Jackson, Director of Community Planning
L. Butterworth, Director of Finance
A. Haywood, Recording Secretary

1. ADOPTION OF MINUTES

Lefebvre - Powell
09-030 THAT the minutes of the regular meeting of Council held February 2, 2009 be adopted. CARRIED.

2. APPROVAL OF AGENDA

Powell-Davidson - Greir
09-031 THAT the February 16, 2009 Council meeting agenda be approved. CARRIED.

3. PRESENTATIONS - Nil

4. DELEGATIONS

a) Mike Bourcier, Executive Director of the Parksville and District Chamber of Commerce gave a presentation about The "Alphabet Walk" Project.

Lefebvre - Powell-Davidson
09-032 THAT Council support The Alphabet Walk, in principle, and that the proposal be referred to Staff for a recommendation to Council. CARRIED.

5. UNFINISHED BUSINESS - Nil

6. CORRESPONDENCE - Nil

7. DISCUSSION RELATED TO DELEGATIONS OR CORRESPONDENCE - Nil

8. REPORTS

a) **Committee of the Whole – February 9, 2009**

09-033 THAT the report of the Committee of the Whole meeting held February 9, 2009 be received and the following recommendations considered:

(1) **Director of Community Planning - Establish the City's level of Participation in the Provision of Affordable Housing Units**

Lefebvre - Burger

THAT the report from the Director of Community Planning dated January 26, 2009 to establish the City's level of participation in the provision of affordable housing units be received;

AND THAT this matter be referred to the Strategic Planning and Budgeting process for direction from Council. CARRIED.

(2) **Director of Administrative Services - Communities in Bloom**

Burger - Powell

THAT the report dated January 30, 2009 from the Director of Administrative Services entitled "Communities in Bloom" be received for information;

AND THAT City enter the Circle of Excellence non-competitive, non-evaluated category for the 2009 National Edition of the Communities in Bloom program at a cost of \$450.00. CARRIED.

(3) **Director of Administrative Services - Community Park Concession Lease Agreement for 2009**

Main Motion:

Lefebvre - Burger

THAT the report from the Director of Administrative Services dated February 2, 2009 entitled "Community Park Concession Lease Agreement for 2009", be received;

AND THAT the City enter into an agreement with Matt Doran and Joan Hasell for the operation of the Community Park Concession for the 2009 season commencing May 15, 2009 and ending October 14, 2009 with an option to renew for one additional year;

AND FURTHER THAT the Mayor and Director of Administrative Services be authorized to execute the Community Park Concession Agreement on behalf of the City.

Amendment:

Patterson - Powell-Davidson

THAT the report from the Director of Administrative Services dated February 2, 2009 entitled "Community Park Concession Lease Agreement for 2009", be received;

AND THAT the City enter into an agreement with Matt Doran and Joan Hasell for the operation of the Community Park Concession for the 2009 season commencing May 15, 2009 and ending October 14, 2009;

AND FURTHER THAT the Mayor and Director of Administrative Services be authorized to execute the Community Park Concession Agreement on behalf of the City. DEFEATED.

Main Motion as Amended:

Lefebvre - Greir

THAT the tender for the operation of the Community Park Concession for the 2009 season commencing May 15, 2009 and ending October 14, 2009 be re-advertised. CARRIED.

b) **Director of Administration - 2009 Special Events**

Patterson - Powell

09-034

THAT the following individuals/organizations be permitted use of the identified areas of the Community Park for special events during the specified times and in the areas outlined in the list of applications attached to the report from the Director of Administrative Services dated February 3, 2009 entitled "2009 Special Events Applications":

The Nature Trust "Brant Wildlife Festival Opening" on March 7, 2009

Parksville Lion's Club 4th Annual International Kite Festival on July 18 and 19, 2009

Coastal Community Credit Union "Employee Beach Day" on July 26, 2009

Oceanside Overdrive Car Show on August 2, 2009

Oceanside KidFest on August 16, 2009

Mowat / Stannard Wedding on August 22, 2009

BC SPCA "Paws for a Cause" on September 13, 2009

AND THAT the following organizations be granted use of the Gazebo in Foster Park:

Regional District of Nanaimo for a Drop In Playground Program on weekdays June 29 to August 21, 2009 inclusive from 8:30am to 3:30pm;

AND THAT the following organizations be permitted use of City property and roads for special events at the specified times and on the roads outlined in the list of applications attached to the report from the Director of Administrative Services dated February 3, 2009 entitled "2009 Special Events Applications":

Ballenas Secondary School "Dry Grad Parade" on May 23, 2009;

BC & Yukon Heart and Stroke Foundation "Big Bike Ride for Stroke" on June 3, 2009;

North & Central Island Association for ALS "2009 Walk for ALS" on June 7, 2009;

Bike for Your Life Vancouver Island Society "Bike Race" on August 9, 2009;

AND FURTHER THAT the approval for each event be granted on condition that the organizers adhere to their signed Terms and Conditions forms. CARRIED.

9. BYLAWS

a) **"Traffic Bylaw, 2009, No. 1436"**

Lefebvre - Burger

09-035

THAT "Traffic Bylaw, 2009, No. 1436" be read a first time. CARRIED.

09-036 Lefebvre - Burger
THAT "Traffic Bylaw, 2009, No. 1436" be read a second and third time.
CARRIED.

b) **"Municipal Ticket Information Amendment Bylaw, 2009, No. 1444.1"**

09-037 Lefebvre - Powell
THAT "Municipal Ticket Information Amendment Bylaw, 2009, No. 1444.1" be read a first time. CARRIED.

09-038 Lefebvre - Powell-Davidson
THAT "Municipal Ticket Information Amendment Bylaw, 2009, No. 1444.1" be read a second and third time. CARRIED.

10. NEW BUSINESS

a) **Councillor Burger - Island Timberlands Logging**

09-039 Burger - Powell
WHEREAS The Englishman River is a major source of drinking water for the residents of our city; and we have a corresponding duty to protect our interest in this river, the surrounding watershed, and our citizens from harm;
AND WHEREAS Island Timberlands is currently conducting logging activity on an island within the Englishman River as well as in areas on the slopes above the river;
AND WHEREAS the City of Parksville was not consulted prior to the commencement of this logging activity;
THEREFORE BE IT RESOLVED THAT the City of Parksville strongly objects to this ongoing logging activity and urges the Provincial Government to take immediate action to halt all logging in proximity to the Englishman River;
AND BE IT FURTHER RESOLVED THAT we request the Provincial Government take all necessary steps to prevent this type of harmful logging activity from occurring in the future.
AND FURTHER THAT city staff immediately convey our concerns, including a copy of the above resolution, to:

- Honorable Barry Penner, Minister of the Environment and Minister responsible for Water Stewardship and Sustainable Communities
- MLA: Hon. Ron Cantelon Nanaimo-Parksville, Minister of Agriculture and Lands
- Joe Stanhope, Chair - Regional District of Nanaimo
- Mayor and Council, Town of Qualicum Beach
- Stuart Macpherson, Executive Director - Private Managed Forest Land Council

CARRIED.

b) **Appointment of Council Liaisons**

09-040 Powell - Lefebvre
THAT the following Council liaison appointments be made to Boards, Commissions and Associations for the period December 8, 2008 to December 7, 2009 inclusive;
AND THAT the role of liaison be to facilitate cooperation and communications between the City and the Boards, Commissions and Associations:

- a) THAT Councillor S. E. Powell be appointed to the Oceanside Community Arts Council.
- b) THAT Councillor M. Lefebvre be appointed to the Old Age Pensioners Association/Seniors Advisory Network.
- c) THAT Councillor A. R. Greir be appointed to the Parkville and District Historical Society.
- d) THAT Councillor C. J. Powell-Davidson be appointed to the Parkville Downtown Business Association.

CARRIED.

11. NOTICE OF MOTION

- a) **Councillor Greir - Budget** - *From February 2, 2009 Regular Meeting of Council.*

Main Motion:

09-041 Greir - Powell
THAT staff be instructed to prepare a budget with a 0% increase and no service cuts.

Amendment:

09-041 Lefebvre - Powell
THAT staff be directed to prepare at least 3 budget scenarios from a 0% increase with no service cuts to tax increases of 2% and 3% with no service cuts for Council's consideration. DEFEATED.

Councillors Lefebvre, Burger and Powell were in favor. Mayor Mayne and Councillors Patterson, Greir and Powell-Davidson were opposed.

Main Motion:

09-041 Greir - Powell
THAT staff be instructed to prepare a budget with a 0% increase and no service cuts. CARRIED.

All were in favor except Councillor Patterson.

- b) **Councillor Burger - Hirst & Craig Street Intersection** - *From February 2, 2009 Regular Meeting of Council.*

09-042 Powell-Davidson - Burger
THAT staff be directed to upgrade the Hirst Avenue Craig Street intersection from a 2-way stop to a 4-way stop. CARRIED.

- c) **Mayor Mayne - Mayor's Charity Golf Tournament** - *From February 2, 2009 Regular Meeting of Council.*

09-043 Mayne - Patterson
THAT Council endorse the Mayor's Charity Golf Tournament to be held September 11, 2009 at the Morningstar Golf Club. CARRIED.

- d) **Councillor Lefebvre - Recycling Council of BC** - *From February 2, 2009 Regular Meeting of Council.*

09-044 Lefebvre - Patterson
THAT the City of Parksville join the Recycling Council of BC for an annual membership of \$290.00. CARRIED.

12. SPECIAL BUSINESS - Nil

13. ADJOURNMENT

It was moved by Councillor Patterson and seconded by Councillor Lefebvre that the meeting adjourn. CARRIED.

The meeting adjourned at 2:30 p.m.

Certified Correct.

Mayor

Director of Administrative Services